

SPECIAL MEETING MINUTES

SCHOOL CAREER TECHNICAL PROGRAM RENOVATION PROJECT BUILDING COMMITTEE

February 23, 2015

Town Hall Main Level Conference Room 1

- I. Call to Order – The meeting was called to order at 3:02 PM by Mr. Castelle, acting Chairperson.
- II. Roll Call - Members present: Clarke Castelle, Acting Chairperson; and Dave Nagel. Others present: Rusty Malik, Quisenberry Arcari Architects; Lou Jachimowicz, Chief Finance and Operations Officer; and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Approval of Prior Meeting Minutes –Mr. Nagel made a motion that the minutes of the February 18, 2015 meeting be approved as written. A second to the motion was made by Mr. Castelle. The motion passed unanimously.
- V. Consider and Take Action on Wallace Middle School Bids – a memo from Mr. Malik was presented. The Project Architect has verified that Scope Construction Company, Inc. satisfied the Committee's areas of concern. Originally having indicated they intended to provide steel panels for Alternate One (the alternate window wall system), Scope Construction has agreed to provide the aluminum panels specified for the amount they bid. Mr. Malik also confirmed that all demolition is covered by either Accurate Insulation or Scope Construction Company. Accurate Insulation has stated that they will be providing the demolition for the radon pits and the water pool. Scope Construction has stated that they will be providing the demolition for the electrical, fire protection and plumbing. Scope Construction and Accurate Insulation also acknowledged their responsibilities with regards to soil removal and replacement on the project to establish that the fill requirements of the project will be met. Mr. Malik has requested confirmation in writing of all these items. Accurate Insulation informed Mr. Malik that their work will take four to five weeks, not the two to three weeks initially reported to the Committee. The Committee agreed by consensus that their motion from the February 18th meeting regarding the recommendation of award to the Town Council would stand as adopted. The Committee members will make that clear to the Town Council. The Town Council is being requested to take action to award the contract for hazardous materials abatement and demolition to Accurate Insulation on February 24th and to award the contract for alteration and reconstruction to Scope Construction Company on March 10th.

VI. Other Business Pertinent to the Committee – None.

VII. Public Participation – None.

VIII. Response to Public Participation – None.

IX. Adjournment – the meeting adjourned at 3:19 PM.

Respectfully submitted,

Jeff Baron

Jeff Baron
Director of Administrative Services